

Minutes of the
Dodge County Highway Committee Meeting
February 5, 2016

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on February 5, 2016, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Randy Grebel, Jeff Berres, and William Muche. Chester Caine was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. Assistant Corporation Counsel Zev Kianovsky and Shop Superintendent John Haase were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Muche and seconded by Grebel to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF JANUARY 7, 2016: Minutes of January 7, 2016 were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported that three Utility II/Truck Driver vacancies have been filled and an Equipment Operator resignation was recently received.

COMMITTEE REPORTS: Committee members and Department staff reviewed information discussed at the recent WCHA road school event.

APPROVE PER DIEMS AND EXPENSES: Motion by Grebel and seconded by Muche to approve the following per diems and expenses: January 18, 29, and 20 for Johnson, Caine, Grebel, and Muche for attending the WCHA Winter Conference in Wisconsin Dells and for January 22 for Johnson and Muche to review appraisals for CTH YY (STH 49 – N. County Line) at the Highway office. Motion carried.

PROJECT UPDATES: Crews have been working on tree removal and brush cutting as weather allows. Anti-icing operations have been conducted when possible.

CITY OF HORICON JURISDICTION/HIGHWAY MAINTENANCE CONCERNS: Several records of jurisdictional transfer of portions of CTH E from the Town of Oak Grove and Dodge County to the City of Horicon were reviewed and discussed. No action was taken.

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REVIEW EQUIPMENT PACKAGE QUOTATIONS AND CONSIDER RESOLUTION FOR PURCHASE: The following quotations were received for an equipment package consisting of one new 2016 rubber tire skid steer loader, one new 2016 rubber track skid steer loader, and one new 2016 rubber track mini excavator with annual exchange and buyback options to be considered:

<u>VENDOR</u>	<u>PACKAGE PRICE</u>	
Aring Equipment Company	\$154,500.00	Does not meet specs
Bobcat Plus	No Quotation	
Fabick CAT	\$200,500.00	
Farmers' Implement, LLC	\$155,600.00	Does not meet specs
L. F. George, Inc.	\$181,581.00	Does not meet specs
Mid-State Equipment	\$148,264.13	Does not meet specs
Mid-State Equipment	\$135,881.83	Does not meet specs
Miller-Bradford & Risberg	\$184,020.00	Does not meet specs
Service Motor Company	\$182,158.00	Does not meet specs
Service Motor Company	\$175,687.00	Does not meet specs
St. Lawrence Equipment, Inc.	\$145,000.00	Does not meet specs

Motion by Berres and seconded by Muche to purchase the equipment package from Fabick CAT for \$200,500.00. Motion carried. A resolution will be presented to the County Board at the February meeting.

REVIEW QUOTE FOR CRACKFILLING MELTER AND CONSIDER RESOLUTION FOR PURCHASE: A quote for a 2016 twin pump crackfilling melter/applicator was received from Sherwin Industries in the amount of \$90,569.59. Motion by Grebel and seconded by Muche to purchase the crackfilling melter/applicator from Sherwin Industries for \$90,569.59. Motion carried. A resolution will be presented to the County Board at the February meeting.

ATV-UTV POLICY AND ORDINANCE UPDATE: Assistant Corporation Counsel Zev Kianovsky presented a draft policy and ordinance pertaining to ATV-UTV use on county trunk highways. Numerous amendments were discussed. This item will be considered at a future Highway Committee meeting.

NEOSHO SHOP REPLACEMENT UPDATE: Bids for the building will be opened on February 18th at 2:15 p.m. Agreements for construction management and construction services are being negotiated with Maas Brothers and Angus Young.

REVIEW FLOOD DAMAGE CLAIM FROM SANDI KITELINGER AND FAMILY ON CTH S: The claim from the Kitelinger family was read and discussed. No action was taken.

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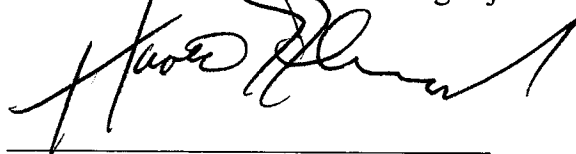
REVIEW BRIDGE INSPECTION PROPOSALS: Four firms were solicited to provide DOT-required bridge inspection services for town and city bridges for the 2016/2017 cycle. Two firms submitted quotes. MSA had the low quote and was recommended. Motion by Grebel and seconded by Berres to accept the quote from MSA. Motion carried.

REVIEW VOUCHER PAYMENTS AND JANUARY CREDIT CARD REPORT:
Vouchers payment registers and the January credit card report were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: ATV-UTV policy and ordinance review, excess right-of-way disposal options, Neosho shop replacement bids and budget, salt inventory update, and field review of Drainage District #1.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on February 25, 2016, in the Juneau office.

ADJOURNMENT: The meeting adjourned at 11:44 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.